

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026317

FILED
Apr 24, 2011
Secretary of State

Entity Name: AZTEC MANAGEMENT GROUP LLC.

Current Principal Place of Business:

9770 S. MILITARY TRAIL, #252
BOYTON BEACH, FL 33436

New Principal Place of Business:

9770 S. MILITARY TRAIL, #252
BOYNTON BEACH, FL 33436

Current Mailing Address:

9770 S. MILITARY TRAIL, #252
BOYTON BEACH, FL 33436

New Mailing Address:

9770 S. MILITARY TRAIL, #252
BOYNTON BEACH, FL 33436

FEI Number: 52-2383220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HART, W
Address: 9770 S. MILITARY TRAIL #252
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: DECARLO, SILVIO
Address: 9970 S. MILITARY TRAIL 252
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SDECARLO

MGR

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date